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- I, Kamlesh Shah, declare and state as follows:
- I am over the age of 18 and, to the best of my recollection, know 1. each of the following facts to be true based on my personal experience.
- I am a senior finance executive with over 25 years of financial and 2. management experience across a range of industries and companies with significant operating scale and complexity. I am a Certified Public Accountant and Chartered Global Management Accountant of the American Institute of CPAs and a Chartered Professional Accountant of the Canadian Institute of CPAs. I have experience in all aspects of corporate finance, including audits, SEC/OSC reporting, forecasting, and business plan development. Over the past fifteen years, I have served as a Director and Chief Financial Officer and Corporate Secretary of Portage Biotech Inc., a publicly-listed group of companies engaged in biotechnology. I am a Commerce Graduate from Bombay University, India.
- I was appointed to the Board of Directors of True Pharmastrip, Inc., 3. on or about February 20, 2019. I am also Chairman of the company's Audit Committee.
- 4. All of my communications about business operations at True Pharmastrip have been with Jacques Poujade. To the best of my recollection, I have never spoken with Jason Cardiff.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 26, 2019.

Kamlesh Shah

AUTHORIZATO